## **Technology Advisory Committee**

### **Meeting Minutes**

## February 10, 2011

The Technology Advisory Committee met on February 10, 2011 in City Hall, Council Chambers.

I.	Call to Order		
	The meeting was ca	alled to order at 10:30 a.m.	
II.	Roll Call		
_X_	Chris Price – Chair Mike Jamerson Audrey Tyree	_x_ Kent Anderson _x_ Mark McHolland Jim Hartsook	Oakel Hardy _x_ Georgia Miller
Invit	ted Guests:		
Othe	er Attendees: Brent Engle, Comm Stan Gamso, Couns Andrew Brelage, Si	eel	

III. Review of minutes from January 2011 meeting.

There was no discussion. Kent moved and Mark seconded the motion to approve the January 2011 minutes. Following unanimous voice vote, the minutes were approved.

# IV. Continuing Business

a) Invoice Review

Counsel's contract for legal services is an annual contract commencing January 1 and ending December 31 each year. The TAC has not had an opportunity to review or consider a contract for the current year, thus counsel does not have an approved contract with the City, and therefore no invoices for legal services can be considered by the Committee.

b) Audit Update – M. McHolland

Mark reported that a confidentiality agreement between Blue & Co. and Smithville is in the works, and the audit should commence shortly. Further, Blue has recommended auditing 20 customers of Smithville, and the audit will proceed on that recommendation.

### c) Smithville Update – Andrew Brelage

Andrew presented the monthly Smithville check. He also presented a revenue report current through year end. (Copy attached hereto). The report also included customers whose service utilizes the Columbus Conduit System or parts thereof as well as customers whose accounts do not utilize the system.

Smithville will be commencing their Voice Service in mid-March, and then they plan on introducing their I-Net services.

Smithville has recently entered into a new contract with LHP for increased data speed. Also, they have five (5) prospective clients reviewing contract drafts.

To increase capacity of certain service areas, Smithville has expanded the number of fibers along the Central Avenue route from 96 to 288. This will better serve customers along this route.

### d) City IT Update – B. Engle

The City phone system installation is presently underway. Network roll out is expected next month. The plan is for completed installation by the end of March.

Smithville is expanding service to the City and Columbus Regional Hospital next week.

The City has obtained space for certain hardware at the Columbus Regional Hospital Data Center. Presently, all parties are awaiting completion of work by Smithville.

### e) Subcommittee Updates

#### i. CIO Subcommittee – M. Jamerson

Mike reported that there has been no activity. Brent reported that he has been asked to pull together certain data for a meeting that has not yet been scheduled.

#### ii. TAC Ordinance Subcommittee – K. Anderson

No activity, but a future meeting will be scheduled.

## iii. Route Subcommittee – B. Engle

A draft of the recommendations for the Conduit System Expansion has been circulated to all Committee members. Brent reported that the TAC needed to approve the proposed RFP before it could be presented to the City Board of Works.

Following discussion, it was decided that the Executive Committee should be empowered to make the necessary changes to the draft, and once these have been made, the RFP should be presented to the City for release. Georgia moved and Audrey seconded a motion to so empower the Executive Committee, and concluding discussion, the motion passed unanimously.

### V. New Business

### a) Contract for Counsel – Stan Gamso

Stan reported that a draft of the proposed contract for his services for the 2011 calendar year had been presented to City Attorney Alan Whitted, who approved same. The contract was presented for consideration by the Committee. Mark moved and Georgia seconded adoption of the contract and recommendation to the City Board of Works. Concluding discussion, the Committee recommended unanimously that the City of Columbus adopt and enact counsel's contract for legal services to the TAC for 2011.

Acting Chairman Mike Jamerson executed a resolution stating same.

### VI. Call for Public Comments

There were none.

### VII. Adjournment

There being no further business, the meeting was adjourned at 10:59 a.m.